

**AGENDA**  
**REGULAR MEETING OF THE**  
**BOARD OF ESTIMATE AND APPORTIONMENT**

**JUNE 21, 2012**

**3:30 P.M.**

**ITEM PRESENTED FOR THE FIRST TIME:**

1. #10.352 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #10.353 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #10.354 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit C.
4. #10.355 Request from the Director of Airports for approval of a Board Bill, number unknown. This ordinance ratifies and adopts the actions of the Mayor and the Comptroller in accepting and executing a certain grant agreement offered by the FAA being grant #132 in the amount of \$12,763,863 for the reimbursement of direct costs associated with the rehabilitation of Runway 12R/30L (reconstruct 150 foot wide pavement between Runway 12R Threshold and Taxiway Sierra; repair cracks and replace select panels between Taxiway Sierra and Runway 30L Threshold); reconstruct intersection of Runway 12R/30L and Runway 6/24 (Phase 2). This ordinance contains an emergency clause.
5. #10.356 Request from the Director of Parks, Recreation & Forestry for approval of a Board Bill, number unknown. This ordinance provides for authorizing and directing execution of a Cooperation Agreement between the City of St. Louis and the YMCA of Greater St. Louis (the "YMCA"), a Missouri not-for-profit corporation, which provides for the operation by the YMCA of a City recreation facility in O'Fallon Park and authorizing an appropriation of \$126,000 from the Special Parks Fund 1122 to help offset one time start up costs and other costs associated with the agreement.